



Frederick County, Maryland County Council Meeting – Legislative Day

First Floor Hearing Room – Winchester Hall
12 East Church Street, Frederick, Maryland

Tuesday, April 21, 2015 – 4:30 p.m.

AGENDA

- I. Call to Order
- II. Invocation and Pledge of Allegiance
- III. Public Comments (*Three-Minute Presentation*)

It is the policy of the County Council to permit public comments and/or requests at this time with comments being limited three minutes per person. Personnel matters are confidential and cannot be received through this kind of forum.

- IV. Council President's Report
- V. Council Member Comments

VI. **Consent Agenda:**

The Council will not discuss the agenda items and will vote on the Consent Agenda in the form of one motion. However, before making a motion, any of the Council Members may request the removal of an item from the Consent Agenda for separate consideration.

- a. [#BT-15-171](#) – Office of Sustainability, Community Development Division
- b. [#BT-15-173](#) – Accounting, Finance Division
- c. [#BT-15-174](#) – Accounting, Finance Division

(Council Decision)

VII. **Business Items:**

- a. [Approval of Minutes](#) – April 7, 2015
(Council Decision)
- b. [Affirm Confirmation](#) of County Executive's Appointee – Council President Bud Otis
(Council Decision)
- c. [Affirm Confirmation](#) of County Executive's Appointee to the Containment Laboratory Community Advisory Committee – Joyce Grossnickle, Administrative Officer
(Council Decision)
- d. [To Consider Designation](#) of 'Trout Run (Richey Lodge)' located at 12929 Catoctin Hollow Road, as a Listed Site on the Frederick County Register of Historic Places (Continued from 4/7/15) – Denis Superczynski, Community Development Division
(Council Decision)
- e. [Recommendation for External](#) Auditor Contract – Lori Depies, Finance Division
(Council Decision)

The following item has been removed from the agenda:

Discussion of How to Proceed on the Monrovia Town Center Remand from the Circuit Court – Council President Bud Otis

VIII. Public Hearings:

- a. [To Consider Applications](#) for the Purchase of Agricultural Preservation Easements through the Frederick County Installment Purchase Program – Anne Bradley, Community Development Division

***Public comments will be limited to three (3) minutes for individual speakers.
The Council may take action following the public hearing.***

- b. [Proposed Amendments](#) to the Frederick County Water and Sewerage Plan – Tim Goodfellow, Community Development Division

#WS-14-25	LT Ventures and Gas House Pike Real Estate LLC (<u>Contract Purchaser:</u> Oakdale Investments, LLC)
#WS-14-26	Dryden Investments, LLC
#WS-14-27	Oakdale Investments, LLC
#WS-14-28	Town of New Market/Lawrence Wrinn

***Applicant will be given 10 minutes to present the request and five (5) minutes for rebuttal.
Public comments will be limited to three minutes for individual speakers.
The Council may take action following the public hearing.***

The following item was added to the agenda:

IX. Closed Session: (Third Floor Meeting Room)

Maryland Annotated Code General Provisions Article §3-305(b) (7) To consult with counsel to obtain legal advice on a legal matter.

Topic: To discuss the meaning and impact of a recent court decision.

7:00 P.M. – Reconvene - Public Hearing (First Floor Hearing Room)

- c. [Draft FY 2016 Operating Budget](#), Draft 2016-2021 Capital Improvements Program, and Draft 2016 Capital Budget (Excluding the Board of Education Operating Budget) – Mike Gastley, Budget Office

Public comments will be limited to three (3) minutes for individual speakers.

- X. Public Comments (*Three-Minute Presentation*)

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- XI. Council Member Comments

- XII. Next meeting date: Wednesday, April 29, 2015, at 4:30 p.m.

- XIII. Adjourn

The County's Ethics Ordinance (Section 1.7-1.8 of the Code) requires the registration of individuals and entities that qualify as lobbyists. If you will be testifying before the County Council, the Ordinance may require that you register as a lobbyist. If you have a question as to the applicability of this Ordinance, please contact the County Attorney's Office at (301) 600-1030.